

**CITY OF NEWPORT, KY**  
**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**

**June 13, 2016 at 5:30 p.m.**

Newport Municipal Building, 998 Monmouth Street, 1<sup>st</sup> Floor Multi-Purpose Room

**AGENDA**

**NOTICE TO THE PUBLIC:**

*The City welcomes comments from the public during meetings. When recognized, please limit the time used to present your remarks in order that others may be given the opportunity to speak. Please note that during a special meeting the Board is not at liberty to discuss matters other than items on the published agenda for the special meeting.*

**CALL TO ORDER**

*Attendance of Board Members will be noted for the record.*

**PERSONNEL ORDERS**

**Tentative R-2016-040**

AN ORDER **APPOINTING WILLIAM DARIN TO THE POSITION OF FIRE/EMS CHIEF IN THE CITY OF NEWPORT EFFECTIVE JUNE 14, 2016.**

**OLD BUSINESS**

**Second Reading Tentative O-2016-006**

AN ORDINANCE AMENDING SECTION 33.24 OF THE CODE OF ORDINANCES CONCERNING **MANDATORY RETIREMENT FOR MEMBERS OF THE FIRE/EMS DEPARTMENT.**

**Second Reading Tentative O-2016-007**

AN ORDINANCE AMENDING SECTION 33.09 OF THE CODE OF ORDINANCES CONCERNING **MANDATORY RETIREMENT FOR MEMBERS OF THE POLICE DEPARTMENT.**

**NEW BUSINESS**

**Tentative R-2016-041**

AN ORDER AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO EXECUTE A **CONTRACT WITH WOOLPERT ENGINEERING** FOR PROFESSIONAL SERVICES FOR THE NEWPORT **RIVERWALK IMPROVEMENTS / PEDESTRIAN BRIDGES** PROJECT.

**First Reading Tentative O-2016-011**

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AMENDING **SECTION 31.42** OF THE CODE OF ORDINANCES CONCERNING THE **OFFICE OF THE CITY MANAGER.**

**ADJOURNMENT**

**Next Scheduled Board of Commissioners Meetings:**

June 20 (Regular), July 25 (Regular), August 22 (Regular), September 12 (Caucus), September 26 (Regular), October 3 (Caucus), October 24 (Regular), November 14 (Caucus), November 28 (Regular), December 12 (Regular)

*Regular meetings and Caucus meetings will begin at 7 p.m. Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.*